

CALIFORNIA HORSE RACING BOARD
1010 HURLEY WAY, SUITE 300
SACRAMENTO, CA 95825
(916) 263-6000
FAX (916) 263-6042



REGULAR MEETING

of the **California Horse Racing Board** will be held on, **Thursday, February 17, 2005**, commencing at **9:00 a.m.**, at the **Arcadia City Hall, 240 West Huntington Drive, Arcadia, California**. **The meeting will open at 9:00 a.m., then the Board will adjourn into Executive Session with the regular meeting commencing at approximately 9:30 a.m.**

AGENDA

Action Items

1. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Churchill Downs California Company (T)**, from April 20 through July 17, 2005, inclusive.
2. Discussion and action by the Board on the **allocation of 2005 race dates for harness racing** at:
 - A. The California Exposition and State Fair (Cal-Expo).
 - B. The Los Angeles County Fair (Fairplex).
3. Discussion by the Board on **employment of Pari-Mutuel Employees Guild, Local 280 employees** at advance deposit wagering facilities in California.
4. Discussion and action by the Board on the **Jockey's Guild proposal for jockey weight allowances** amending:
 - A. **Rule 1420** – Definitions.
 - B. **Rule 1615** – Scale of Weights for Age.
 - C. **Repeal of Rules 1616 and 1684.**
5. Report by the Los Angeles County Fair on **future plans for the racing facility**.
6. Discussion and action regarding **Capitol Racing, LLC**.
7. Staff report on the following concluded race meetings:
 - A. **Los Alamitos Quarter Horse Racing Association**. at Los Alamitos from December 26, 2003 through December 19, 2004.

Committee Report

8. Report of the **Medication Committee**

Chairman John Harris, Chairman
Vice Chairman William Bianco, Member
Commissioner Richard Shapiro, Member

9. Report of the **Pari-Mutuel Committee**

Commissioner Jerry Moss, Chairman
Commissioner John Sperry, Member

Other Business

10. **General Business:** Communications, reports, requests for future action of the Board.
11. **Old Business:** Issues that may be raised for discussion purposes only, which have already been brought before the Board.
12. **Executive Session:** For the purpose of receiving advice from counsel, considering pending litigation, reaching decisions on administrative licensing and disciplinary hearings, and personnel matters, as authorized by Section 11126 of the Government Code.
 - A. Personnel.
 - B. Board may convene an Executive Session to consider any of the attached pending litigation.
 - C. The Board may also convene an Executive Session to consider any of the attached pending administrative licensing and disciplinary hearings.

Additional information regarding this meeting may be obtained from Roy Minami, at the CHRB Administrative Office, 1010 Hurley Way, Suite 300, Sacramento, CA 95825; telephone (916) 263-6000; fax (916) 263-6042. A copy of this notice can be located on the CHRB website at www.chrb.ca.gov. *Information for requesting disability related accommodation for persons with a disability who requires aids or services in order to participate in this public meeting, should contact Roy Minami.

CALIFORNIA HORSE RACING BOARD

John C. Harris, Chairman
William A. Bianco, Vice Chairman
Sheryl L. Granzella, Member
Marie G. Moretti, Member
Jerry Moss, Member
Richard B. Shapiro, Member
John C. Sperry, Member
Ingrid Fermin, Executive Director